

**MINUTES OF PUBLIC MEETING OF
THE BOARD OF EQUALIZATION OF UTAH COUNTY, UTAH
COMMISSION CHAMBERS, ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
September 9, 2014 - 9:00 A.M.**

PRESENT: COMMISSIONER GARY J. ANDERSON, CHAIR
COMMISSIONER LARRY A. ELLERTSON, VICE-CHAIR
COMMISSIONER DOUG WITNEY

ALSO PRESENT:

E. Kent Sundberg, Civil Division Chief Attorney
David Shawcroft, Utah County Deputy Attorney
Robert J. Moore, Utah County Deputy Attorney
Paul Jones, Utah County Deputy Attorney
Cort Griffin, Utah County Deputy Attorney
Bryan E. Thompson, Utah County Clerk/Auditor
Scott C. Hogensen, Chief Deputy Clerk/Auditor
Sandy Nielson, Clerk/Auditor's Office - Tax Admin.
Julie Rollins, Utah County Purchasing Agent
Kris Poulson, Utah County Assessor
Peter A. Jepps, Utah County Assessor's Office
Jim Stevens, Utah County Assessor's Office
Peggy Kelsey, Community Development
Dr. Joseph K. Miner, Health Department Exec. Director
Marianne Christensen, Utah County Health Department
Bryce C. Larsen, Utah County Health Department
Richard Nance, Drug&Alcohol Prevention&Treatment
Richard Nielson, Utah County Public Works Director

Lana Jensen, Utah County Personnel Director
Andrea Allen, Utah County Recorder's Office
Dalene Higgins, Utah County Sheriff's Office
Mike Forshee, Utah County Sheriff's Office
Wally Perschon, Utah County Sheriff's Office
Gary Ratcliffe, Utah County Surveyor
Robert C. Kirk, Utah County Treasurer
Joel Racker, Utah Valley Convention & Visitors Bureau
Charlene Christensen, UV Convention & Visitors Bureau
Larry Ballard, Utah County Resident
Courtney Jordan, Tough Mudder Inc.
Peter L. Anderson, Utah County Resident
Sharon P. Anderson, Utah County Resident
Eldon A. Neves, Citizens for Rural Utah
Chad Eccles, -No further information given-
Bill Lee, -No further information given-
Billy Hesterman, *The Daily Herald*
Mike Stansfield, Fairways Media
Renée Huggins-Caron, Clerk/Auditor Admin. Assist.

Commissioner Anderson called the meeting to order at 9:04 A.M. and welcomed those present. The following matters were discussed:

**1. APPROVE BOARD OF EQUALIZATION ASSESSOR APPROVED - REVIEW PROCESS REPORT.
REPORT DATE: 9/2/2014.**

Commissioner Witney made the motion to approve the Assessor-approved Review Process Report dated September 2, 2014 as identified in Agenda Item No. 1. The motion was seconded by Commissioner Ellertson and carried with the following vote:

**AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney
NAY: None**

APPROVED

Commissioner Ellertson made the motion to adjourn the September 9, 2014 meeting of the Board of Equalization of Utah County, Utah. The motion was seconded by Commissioner Witney and carried with the following vote:

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**AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney
NAY: None**

There being no further business, the meeting adjourned at 9:05 A.M. The minutes of the September 9, 2014 Board of Equalization meeting were approved as transcribed on December 16, 2014.

GARY J. ANDERSON, Commission Chair

ATTEST:

BRYAN E. THOMPSON
Utah County Clerk/Auditor

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Recorded by Renée Huggins-Caron, Clerk/Auditor Administrative Assistant